ATLAS
Trusted by Millions

November 11, 2026

The Manager,
(Department of Corporate Services)
BSE Limited P. J. Towers,
Dalal Street, Fort, Mumbai - 400 001

Through BSE Listing Centre
Scrip Code: **514394**

Dear Sir / Madam,

Subject: **Intimation of delay related to submission of Un-Audited financial results (Standalone) for the quarter ended September 30, 2026**

Reference: **Regulation 29 read with Regulation 33 of SEBI (LODR) Regulations 2015.**

That the Board of the Company is inter-alia is required to consider, approve, and take on record, the un- audited Financial Results (Standalone) of the Company for the quarter ended September 30, 2026 along with the auditor's limited review report thereon within forty-five days days from the end of the said quarter under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

That however, due to cessation of all the directors in the recent past, the composition and structure of the Board of Directors and the Audit Committee of the Company has become imbalanced and not in compliance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and hence the Company is not in a position to get its financials duly approved for submission to the Stock Exchange as per Listing Regulation requirements.

That further, an application under Section 98 of the Companies Act 2013 is presently before the Honourable NCLT, New Delhi, Bench for appointment of new director(s) and therefore the Company is awaiting the directions of the Honourable NCLT, New Delhi Bench.

In light of above, the statutory meetings of the Board of Directors and Audit Committee to approve the financial results would not be possible to be convened and held on or before November 15, 2026.

Furthermore, in the absence of any provision under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to submit provisional financial statements, the Company shall approve and announce its Standalone Unaudited Financial Results for the quarter ended September 30, 2026, once the Board of Directors and the Audit Committee are duly constituted in accordance with the Companies Act, 2013, and SEBI Regulations.

This is for your information and records.

Thanking You
Yours Faithfully
For ATLAS Jewellery India Limited

(Chandan Mahapatra)
Company Secretary